

Resolution No. 1012-09

December 15, 2009

**Resolution authorizing a modification to the contract with Elford, Inc. to provide additional professional services for Construction Management in the construction of the Franklin County Animal Shelter and Adoption Center.  
(Public Facilities Management) (\$148,990.00)**

**WHEREAS**, the Board of Franklin County Commissioners wishes to secure additional professional services for Construction Management in the construction of the Franklin County Animal Shelter and Adoption Center; and

**WHEREAS**, the County has entered into a contract with Elford, Inc. as the Construction Manager to provide professional services in the construction of the Franklin County Animal Shelter and Adoption Center; and

**WHEREAS**, the County wishes to modify the terms and conditions of the contract with Elford, Inc. to allow for the delivery of additional professional services; and

**WHEREAS**, the County has allocated funds in the 2010 Budget specifically for this project; and

**WHEREAS**, the attached Contract Modification No. 001 (Franklin County PFM-MOD-430CM) executed by Elford, Inc. and the County shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of Contract Modification No. 001 with Elford, Inc. to provide additional professional services for Construction Management in the construction of the Franklin County Animal Shelter and Adoption Center.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Contract Modification No. 001 with Elford, Inc. in an amount not to exceed \$148,990.00 is hereby approved.

AGENCY  
Public Facilities Management

CONTRACT AMOUNT  
\$148,990.00

Prepared by: Jim Goodenow  
cc: Auditor  
Purchasing  
Elford, Inc.

SIGNATURE PAGE FOLLOWS